

**BOARD OF PUBLIC WORKS AND SAFETY**  
**MINUTES**  
**December 23<sup>rd</sup>, 2008**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, December 23, 2008 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Ronald Shriner, Cindy Murray and Norm Childress. Absent: Tilara McDonald-Treece

Crystal Sanders, Attorney from Chosnek Law Office, was also present.

President Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

**MINUTES**

Mr. Shriner moved for approval of the minutes from the December 16<sup>th</sup>, 2008 regular meeting. Mr. Henriott seconded. Passed.

**BIDS UNDER ADVISEMENT**

*Demolition of 1123 South Street*

President Murray stated that this item will remain under advisement.

**OLD BUSINESS**

*Change Order #1-Pearl River CSO Project Division A (Tabled 12/16/2008)*

President Murray stated that this item will remain tabled.

**NEW BUSINESS**

**Engineering**

*Change Order #4-2007 CDBG Curb & Sidewalk Replacement Phase II*

Bob Foley, Assistant Public Works Director, presented to the Board and recommended approval of a Change Order #4 for the 2007 CDBG Curb & Sidewalk Replacement Phase II with a net change in scope of -0.49% change in the amount \$1,801.25. The revised contract amount is \$389,519.50. Mr. Childress moved for approval. Mr. Henriott seconded. Passed.

*Certificate of Completion, Final Waiver of Lien and Guarantee-2007 CDBG Curb & Sidewalk Replacement Phase II*

Mr. Foley presented to the Board and recommended approval of a Certificate of Completion, Final Waiver of Lien and Guarantee for the 2007 CDBG Curb & Sidewalk Replacement Phase II. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

## **Community Development**

### *Recommendation for Award of CDBG Agreement with Tippecanoe County Child Care, Inc*

Brian Bugajski, Community Development, presented to the Board and recommended approval of a Recommendation for Award of CDBG Agreement with Tippecanoe County Child Care, Inc for sliding fee scales support for child care services in the amount of \$22,300.00. Mr. Shriner asked if any other government agencies that funds this project. Mr. Henriott stated that Exhibit A also reflected CDBG received monies from the City of West Lafayette. Mr. Shriner moved for approval. Mr. Henriott seconded. Passed.

## **Controller**

### *Resolution 04-2008 A Resolution of the Board of Public Works and Safety of the City of Lafayette, Indiana, Recommending the Participation of said City in the Motor Fuel. Hedge Program of the Indiana Bond Bank for the 2009 Budget Year, the Execution of the Qualified Entity Reimbursement Agreement in Connection Therewith and Other Related Matters*

Mike Jones, Controller, presented to the Board and recommended approval of Resolution 04-2008 A Resolution of the Board of Public Works and Safety of the City of Lafayette, Indiana, Recommending the Participation of said City in the Motor Fuel. Hedge Program of the Indiana Bond Bank for the 2009 Budget Year, the Execution of the Qualified Entity Reimbursement Agreement in Connection Therewith and Other Related Matters. Mr. Jones explained that this Agreement will allow all the participating cities to pool their resources and purchase fuel at a Hedge price or a locked in price. The Agreement will lay the foundation and allow us to be able to react in the event that fuel price increase in a volatile matter as exhibited in the past. Mr. Jones stated that this Agreement is only for the 2009 year and that new Agreements will be in put in place for the following years. Mr. Henriott moved for approval. Mr. Shiner seconded. Passed.

## **CLAIMS**

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$6,479,814.67. Mr. Shriner moved for approval. Mr. Henriott seconded. Passed.

## **PUBLIC COMMENT**

President Murray stated that there will not be a Board of Works meeting next week. The next meeting will be held on January 6<sup>th</sup>, 2009. President Murray also stated that Mr. Henriott will be the Board of Works President for 2009.

President Murray asked for public comment, there was none.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

Time: 9:12 a.m.

## **BOARD OF PUBLIC WORKS AND SAFETY**

Cindy Murray s/s  
President

ATTEST: Mindy Miller s/s

Mindy Miller 1<sup>st</sup> Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending December 19, 2008.

15237	Glen Lock	1627 Kossuth St	sign - State Farm	\$2,200.00
15238	John & Carolyn Johnson	2560 Whitehall Dr	Upgrade 100 amp	\$1,400.00
15239	Anthony Weber	1113 S 2nd St	Interior/Exterior renovation	\$25,000.00
15240	Bob Corbin	525 Wabash Ave	New 400 amp meter	\$1,800.00
15241	Frank Jurkiewicz	40 Shadow Valley Ct	Add service door to garage	\$1,200.00
15242	Industrial Federal Credit Union	1257 Sagamore Pkwy N	New ATM pad, building & machine	\$8,000.00
15243	Gill Gerrard	1108 Rochelle Dr	Fire Restoration	\$50,000.00
15244	Landmark Properties Inc	3750 Landmark Dr	Interior finish for CT/MRI	\$448,415.00
15245	Rob Root	1221 Creasy Ln S	Event sign for Java Jo's 12/16-12/26	\$25.00
15246	City of Lafayette	628 N 18th St	Wreck house	\$8,000.00
15247	Mark Scharer	14 N 3rd St	Sign for City Lofts	\$2,500.00
15248	Stuart & Branigan	3900 Mezzanine Dr	Sign for Castada Center	\$18,000.00
15249	Sam Deiwert	2102 Kossuth St	Sign for Deiwert Agency	\$1,500.00
15250	Bricton Group	150 Fairington Ave	Sign for Courtyard by Marriott	\$60,000.00

*\*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*